



Companies House

**AR01** (ef)

**Annual Return**



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**X56PTJAP**

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*Company Name:* **TRAVEGA LIMITED**

*Company Number:* **09007168**

*Date of this return:* **23/04/2016**

*SIC codes:* **96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PATTESON COURT NUTFIELD ROAD  
REDHILL  
SURREY  
RH1 4ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KRISTIE**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **8 PRINCE EDWARD WAY, QUEEN STREET  
HITCHIN  
HERTS  
UNITED KINGDOM  
SG5 4PU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP EDMUND**

*Surname:*                         **COOK**

*Former names:*

*Service Address:*                **WARWICK HOUSE LITTLE LANE, PIRTON  
HITCHIN  
HERTS  
UNITED KINGDOM  
SG5 3QR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GILES HUXFORD**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **HORNBEAM HOUSE 8 MEON CLOSE  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5DN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHIL COOK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILES HUXFORD HARPER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.